### **Hidden Meadows Community Sponsor Group**

Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way, East

#### 22 October 2009

#### **FINAL MINUTES**

- 1) CALL TO ORDER: Robert Frey, Chair at 7:00 PM
- 2) ROLL CALL: Alter, Brick, Cook, Coultas, Cox, Frey
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES

Minutes of 27 August 2009 approved unanimously

- 5) OPEN FORUM: None
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:

Frey asked Doug Alter to activate the nominating committee to start looking for new officers for next year since he will not be the Chair acknowledged receipt of Sealey CHP traffic letter and promised to finish the Parks Department reply letter soon.

- 7) PUBLIC REVIEW / ACTION ITEMS:
  - a) Kraft Project AD09-039 Frey. Request for 3rd Story and Oversize Garage

Richard Kraft attended. Frey noted that the project is in the North Broadway area. Said he wanted to build a 3 level house. Kraft reduced the height to 35 ft and reduced the size of the garage. Frey moved that we support the plan to build his house. Approved unanimously.

b) Fitzgerald Project VAR09-008 – Alter. Lot size reduction.

Alter said that it was no big deal and recommended that the variance should be approved.

Jim Fitzgerald attended the meeting explained that he has an acre to split in two. Alter moved that we recommend that approve the variance and allow the split. Approved unanimously.

8) INFORMATION ONLY ITEMS:

Frey debriefed the group on the Planning Commission Hearing on Merriam Mountains Project. It was agreed to put the issue of Sponsor Group support of the plan on the agenda for December.

9) ADJOURNMENT: 7:43 PM

# Hidden Meadows Sponsor Group

Serving the communities of Hidden Meadows, Jesmond Dene, Lawrence Welk Resort & Champagne Village, West to I-15 Corridor, East to Valley Center, North to Circle R, and South to the City of Escondido

## SPEAKER SLIP

Please fill out a speaker slip if you wish to address the Sponsor Group. Each speaker will have three (3) minutes.

Name _	Jim Fitzgerald
Address_	28059 Oak Ranch Rd
Email _	MegaFitz @ Cox, Net
Date	10-22-09
Item you	wish to speak to Property Varience
Please fil	SPEAKER SLIP Il out a speaker slip if you wish to address the Sponsor Group. Each speaker will have three (3) minutes.
Name	Richard Kraft
Address	
Email 7	Fulyorganic e Gmail. Com
Date	10-22-09